MINUTES

METROPOLITAN BOARD OF EQUALIZATION

Monday June 1, 2017

9:00 A.M.

Property Assessor's Office, Howard Office Building, 2nd Floor,

700 2nd Avenue South, Suite 210

I.   Call To Order

II.   Roll Call

Members present included: Ms. Mara Thompson, Ms. Rhonda Weaver, Mr. Derrick Starks, Mr. Bob Notestine, and Ms. Lyn Brandmeir.

III.   Review and Approval of Minutes

Motion by Rhonda Weaver, second by Mara Thompson, unanimously approved, to approve the minutes from the February 7, 2017 MBOE meeting.

IV.   New Business

Swearing in of Lyn Brandmeir performed by Brenda Wynn, County Clerk.

Election of Chair and Vice-Chair: Motion by Bob Notestine and second by Rhonda Weaver, unanimously approved, to have Derrick Starks remain as Chair and Rhonda Weaver remain as Vice Chair.

Potential Conflict of Interest: Christi Scott and Jimmy Clary with the Assessor of Property discussed the potential conflict of interest with a commercial hearing officer. After much discussion, it was determined that there is no conflict of interest. Motion by Rhonda Weaver, second by Bob Notestine, unanimously approved, that there is no conflict of interest.

Scheduling of Board Appeals: Discussion over when the MBOE will need to come in for hearings. As of right now, June 12th is when appeals will begin for the MBOE. The deadline to file an appeal is not until June 23rd, and the MBOE at that time will know what their schedule will be. Various scenarios were discussed by not only the MBOE but also the Assessor's office. Motion by Derrick Starks, second by Mara Thompson, unanimously approved, that the MBOE will be apprised of the hearings and will make final determination on whether or not they need to come in all day instead of only half days on June 23rd.

Training-Sexual Harassment and Diversity-Dirk Essary with Metro HR led this training

Training-County Board: We went over the power point presentation with the MBOE.

V.   Adjournment

Motion to adjourn by Bob Notestine, second by Rhonda Weaver, unanimously approved.

Meeting adjourned 10:40 AM.

ATTEST: **APPROVED:**

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